



AGENDA

Public Records Board Monday, June 13, 2022 - 1:00 pm

Please be advised: This meeting will be conducted remotely via Teams.

To attend the meeting, click: [join the meeting](#)

To attend the meeting via phone, call: 608-571-2209 and use PIN: 422814309#

**If you believe you are unable to attend this meeting remotely,
please call (608) 266-2996 at least 24 hours prior to the meeting.**

1. Call to Order (Ferguson)
2. Approval of March 21, 2022, Minutes *
3. Committee Reports
 - a. Records Management Committee (Ferguson) *
 - i. Review of Records Retention Disposition Authorizations (RDAs) on Second Quarter 2022 Public Records Board (PRB) Record Series Index (<https://publicrecordsboard.wi.gov/Pages/Meetings/PRB.aspx>).
 - 142 RDAs from 14 state agencies
 - 31 RDAs from 1 county and local governments
 - 2 RDAs from the University of Wisconsin
 - 0 RDAs from the General Records Schedules
 - b. Operations and Training Advisory Committee Report (Laundrie) *
 - i. Revised Facilities GRS, FAC00082, Monitoring and Surveillance Recordings, draft will be presented for review, discussion and possible approval.
4. Adjourn

* Items scheduled for Board action. The Board may also take action on other agenda items as appropriate.